

**FOR IMMEDIATE RELEASE:**

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**NOTICE OF BOARD OF TRUSTEES MEETING**

State of Utah School & Institutional Trust Lands Administration  
Marriott TownePlace Suites  
1219 U.S. 40  
Vernal, Utah 84078

**DATE: May 9, 2013**

**TIME: 9:00 a.m.**

**AGENDA:**

**APPROVAL OF PRIOR MEETING MINUTES**

**CONFIRMATION OF UPCOMING MEETING DATES**

**CONSENT CALENDAR**

There is no scheduled discussion on these items unless requested by a member of the Board. In the absence of any Board discussions to the contrary, the Director will proceed with the actions as discussed.

**CONSENT**

- a. Henry Walker Homes Proposal for Developing 192 acres on Green Springs Parcel & Final Approval Over Negotiated Transaction
  - ▶ Doug Buchi [Participating by phone, as needed]

**NOTIFICATION**

There are no agenda items for notification at this meeting.

**FOLLOW-UP AFTER SIX MONTHS**

There are no agenda items for follow-up at this meeting.

**DIRECTOR'S REPORT**

- a. Bishop Land Bill Proposal
  - ▶ Kevin Carter
- b. Recreation Exchange Update
  - ▶ John Andrews
- c. Minerals Revenue Resource Reports
  - ▶ Tom Faddies
- d. Oil & Gas Revenue Resource Reports
  - ▶ LaVonne Garrison

**CHAIR'S REPORT**

- a. Update on the School Land Trust Program
  - ▶ Paula Plant
- b. Director's Reappointment Discussion [Closed session may be necessary]
  - ▶ Board

**ADJOURN 10:40 a.m.**

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NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110. Please provide a three day notice.